

**State Water Infrastructure Authority
North Carolina Department of Environment and Natural Resources**

January 13, 2014

**North Carolina Rural Economic Development Center
4021 Carya Drive
Raleigh, North Carolina**

The State Government Ethics Act (North Carolina General Statute § 138A) mandates that the Chair inquire as to whether there is any known conflict of interest or potential conflict of interest with respect to any matters before the Authority today. If any member knows of a conflict of interest or potential conflict of interest, please identify the conflict at the time the conflict becomes apparent.

The times indicated for each Agenda Item are merely for guidance. The Authority will proceed through the Agenda until completed.

AGENDA

Kim H. Colson, Authority Chair, Presiding

9:00 A. Call to Order – Chair Colson

1. Welcome
2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
3. Please set Electronic Devices to Off or Vibrate

9:15 B. Introductions

9:30 C. Oath of Office – Secretary of State Elaine Marshall

10:00 D. Overview of Applicable Statutes – Mary Lucasse, Attorney General’s Office

11:00 Break

11:15 E. Agenda for Today and Tomorrow – Chair Colson

**11:30 F. History of Division of Water Infrastructure and State Water Infrastructure Authority
– Chair Colson**

11:45 G. Clean Water State Revolving Fund: Background – Seth Robertson

12:15 Lunch Break

**1:30 H. Clean Water State Revolving Fund: Project Application Priority Ranking Method
– Seth Robertson**

2:15 I. Drinking Water State Revolving Fund: Background – Vince Tomaino

2:45 Break

**3:00 J. Drinking Water State Revolving Fund: Project Application Priority Ranking Method
– Vince Tomaino**

3:30 K. Discussion

3:45 L. Work Items for Meeting Tomorrow – Chair Colson

4:00 M. Adjourn

Reminder to All Authority Members: Members having a question about a conflict of interest or potential conflict should consult with the Chair or with legal counsel.

Reminder to Authority Members Appointed by the Governor: Executive Order 34 mandates that in transacting Commission business each person appointed by the Governor shall act always in the best interest of the public without regard for his or her financial interests. To this end, each appointee must recuse himself or herself from voting on any matter on which the appointee has a financial interest.

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9:00 N. Call to Order – Chair Colson

1. Welcome
2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
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9:15 O. Clean Water State Revolving Fund: Recommendations for Loan Priorities – Seth Robertson (Action Item)

9:45 Break

10:00 P. Drinking Water State Revolving Fund: Recommendations for Loan Priorities – Vince Tomaino (Action Item)

11:00 Break

11:15 Q. Community Development Block Grant Program – Julie Cubeta (Action Item)

1. Introduction to Infrastructure Program
2. Draft Priority Criteria (Action Item)

12:15 Lunch Break

1:30 R. Planning for Future Work and Next Meetings – Chair Colson

2:30 Break

2:45 S. Concluding Remarks by Authority Members, Chair and Counsel

3:00 T. Adjourn

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